

MEETINGS TO DATE 22
NO. OF REGULARS 17
NO. OF SPECIALS 5

LANCASTER, NEW YORK
September 16, 1991

A joint meeting of the Town Board and the Planning Board of the Town of Lancaster, New York, was held at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York on the 16th day of September, 1991, at 7:00 P.M. and there were

PRESENT: RONALD A. CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
JOHN T. MILLER, COUNCILMAN
DONNA G. STEMENIAK, PLANNING BOARD CHAIRMAN
JOHN P. GOBER, PLANNING BOARD MEMBER
GEORGE E. O'NEIL, PLANNING BOARD MEMBER
MELVIN H. SZYMANSKI, PLANNING BOARD MEMBER
MILDRED WHITTAKER, PLANNING BOARD MEMBER

ABSENT: STANLEY JAY KEYSA, SUPERVISOR
JOHNSTON N. REID, JR., PLANNING BOARD MEMBER

In the absence of Supervisor Keysa, Deputy Supervisor, Ronald A. Czapla acted as Chairman of the Meeting.

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
NICHOLAS LO CICERO, DEP. TOWN ATTORNEY

PURPOSE OF MEETING:

This joint meeting of the Town Board and Planning Board of the Town of Lancaster was held for the purpose of acting as a Municipal Review Committee for a State Environmental Quality Review of two actions.

**IN THE MATTER OF THE SEQR REVIEW OF THE
SITE PLAN FOR WILSON FARMS**

The joint boards proceeded with the short Environmental Assessment Form on the Wilson Farms Site Plan matter with an item for item review and discussion of the project impact and magnitude as outlined on the Short Environmental Assessment Form, entitled "Part II Environmental Assessment", which was provided to each member.

92X1

THE FOLLOWING RESOLUTION WAS OFFERED BY
BY PLANNING BOARD CHAIRMAN STEMNIAK
WHO MOVED ITS ADOPTION, SECONDED BY
PLANNING BOARD MEMBER GOBER, TO WIT:

RESOLVED, that the following Negative Declaration be adopted.

NOTICE OF DETERMINATION:

SITE PLAN REVIEW WILSON FARMS

NEGATIVE DECLARATION

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is an unlisted action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact, the lead agency, now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law.

NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster
21 Central Avenue
Lancaster, New York 14086
Nicholas LoCicero, Deputy Town Attorney
716-684-3342

NATURE, EXTENT AND LOCATION OF ACTION:

The proposed development is of a parcel involving approximately 1.4 acres. The location of the premises being reviewed is the south east corner of Aurora Street and William Street.

REASONS SUPPORTING DETERMINATION

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least three (3) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found, in their item for item completion of the Short Environmental Assessment Form on this proposed action as follows:

- A. The action does not exceed any type 1 threshold in 6 NYCRR, Part 617.12.
- B. The action will not receive coordinated review as provided for unlisted actions in 6 NYCRR, Part 617.6.
- C. The proposed action will not result in any adverse effects associated with the following: (except as noted)
 - C.1 Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems.

No adverse effects noted. Small to moderate effect on traffic.

32X1

Project is designed for 100 year flood detention, 10 year discharge to ditch on William Street via a pump system.

- C.2 Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character.

No adverse effects noted

- C.3 Vegetation or fauna, fish, shellfish or wildlife species significant habitats, or threatened or endangered species.

No adverse effects noted

- C.4 A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources.

No adverse effects noted. All four corners at this intersection are zoned NB neighborhood business.

- C.5 Growth, subsequent development, or related activities likely to be induced by the proposed action.

No adverse effects noted

- C.6 Long term, short term, cumulative, or other effects not identified in C1-C5.

No adverse effects noted

- C.7 Other impacts (including changes in use of either quantity or type of energy.

No adverse effects noted

- D. There is not, nor is there likely to be, controversy related to potential adverse environmental impacts.

s/s _____
Stanley Jay Keysa, Supervisor

Town of Lancaster

September 16, 1991

and,

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

32X1

The question of the adoption of the foregoing Notice of Determination was duly put to a vote on roll call which resulted as follows:

SUPERVISOR KEYSA	WAS ABSENT
COUNCILMAN GIZA	VOTED YES
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN KNAK	VOTED YES
COUNCILMAN MILLER	VOTED YES
PLANNING BOARD CHAIR. STEMPNIAK	VOTED YES
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD MEMBER O'NEIL	VOTED YES
PLANNING BOARD MEMBER REID	WAS ABSENT
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES
PLANNING BOARD MEMBER WHITTAKER	VOTED YES

The Notice of Determination was thereupon unanimously adopted.

September 16, 1991

**IN THE MATTER OF THE SEQR REVIEW OF THE
REZONE PETITION OF GREGORY ZAFIRAKIS**

The joint boards proceeded with the short Environmental Assessment Form on the Zafirakis Rezone matter with an item for item review and discussion of the project impact and magnitude as outlined on the Short Environmental Assessment Form, entitled "Part II Environmental Assessment", which was provided to each member.

THE FOLLOWING RESOLUTION WAS OFFERED BY
PLANNING BOARD CHAIRMAN STEMPNIAK
WHO MOVED ITS ADOPTION, SECONDED BY
PLANNING BOARD MEMBER O'NEIL, TO WIT:

RESOLVED, that the following Negative Declaration be adopted.

**NOTICE OF DETERMINATION:
GREGORY ZAFIRAKIS REZONE PETITION
NEGATIVE DECLARATION**

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is an unlisted action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact, the lead agency, now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law.

32X1

NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster
21 Central Avenue
Lancaster, New York 14086
Nicholas LoCicero, Deputy Town Attorney
716-684-3342

NATURE, EXTENT AND LOCATION OF ACTION:

The proposed development is of a parcel involving approximately 4.72 acres. The location of the premises being reviewed is the north side of Genesee Street, east of Harris Hill Road (5408-5424 Genesee Street).

REASONS SUPPORTING DETERMINATION

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least three (3) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found, in their item for item completion of the Short Environmental Assessment Form on this proposed action as follows:

- A. The action does not exceed any type 1 threshold in 6 NYCRR, Part 617.12.
- B. The action will not receive coordinated review as provided for unlisted actions in 6 NYCRR, Part 617.6.
- C. The proposed action will not result in any adverse effects associated with the following: (except as noted)
 - C.1 Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems.

No adverse effects noted. Small to moderate impact on traffic.
 - C.2 Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character.

No adverse effects noted
 - C.3 Vegetation or fauna, fish, shellfish or wildlife species significant habitats, or threatened or endangered species.

No adverse effects noted
 - C.4 A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources.

No adverse effects noted. Small to moderate change in the density of land use.

32X1

C.5 Growth, subsequent development, or related activities likely to be induced by the proposed action.

No adverse effects noted

C.6 Long term, short term, cumulative, or other effects not identified in C1-C5.

No adverse effects noted

C.7 Other impacts (including changes in use of either quantity or type of energy.

No adverse effects noted

D. There is not, nor is there likely to be, controversy related to potential adverse environmental impacts.

s/s _____

Stanley Jay Keysa, Supervisor

Town of Lancaster

September 16, 1991

and,

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

The question of the adoption of the foregoing Notice of Determination was duly put to a vote on roll call which resulted as follows:

SUPERVISOR KEYSA	WAS ABSENT
COUNCILMAN GIZA	VOTED YES
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN MILLER	VOTED YES
PLANNING BOARD CHAIR. STEMPNIAK	VOTED YES
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD MEMBER O'NEIL	VOTED YES
PLANNING BOARD MEMBER REID	WAS ABSENT
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES
PLANNING BOARD MEMBER WHITTAKER	VOTED YES

The Notice of Determination was thereupon unanimously adopted.
September 16, 1991

32X1

ON MOTION DULY MADE, SECONDED AND CARRIED, by voice vote, the joint meeting was adjourned at 7:35 P.M.

Signed Robert P. Thill
Robert P. Thill, Town Clerk

32X1

MEETINGS TO DATE 23
NO. OF REGULARS 18
NO. OF SPECIALS 5

LANCASTER, NEW YORK
SEPTEMBER 16, 1991

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 16th day of September 1991 at 8:00 P.M. and there were

PRESENT: STANLEY JAY KEYS, SUPERVISOR
RONALD A. CZAPLA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
JOHN T. MILLER, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
NICHOLAS LO CICERO, DEPUTY TOWN ATTORNEY
RICHARD SHERWOOD, TOWN ATTORNEY
BRUCE SHEARER, TOWN ENGINEER

PUBLIC HEARING SCHEDULED FOR 8:10 P.M.:

At 8:15 P.M., the Town Board held a Public Hearing to hear all interested persons upon a proposal to increase and improve the facilities of the Refuse and Garbage District of the Town of Lancaster.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPOSERS

None

OPPOSERS

None

COMMENTS

None

ADDRESS

QUESTIONS ONLY

James Guenter
Gloria Kubicki

ADDRESS

562 Pavement Rd., Lancaster N.Y.
15 Maple Drive, Lancaster, N.Y.

32X1

ON MOTION BY COUNCILMAN MILLER, AND SECONDED BY COUNCILMAN KWAK
AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:30
P.M.

The Town Board, later in the meeting, adopted a resolution,
hereinafter spread at length in these minutes, taking favorable action upon
this matter.

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town
Board, held on September 3, 1991 be and hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

September 3, 1991

File: R.MIN (P1)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, Fischione Construction, 62 Constitution Avenue, West Seneca, New York 14224, has applied to the Town Board of the Town of Lancaster for permits to construct Public Improvements upon real property in the Town of Lancaster within Indian Pine Village Subdivision, Phase II, and

WHEREAS, the Town Engineer of the Town of Lancaster has certified on the following permit applications that he has reviewed the improvements plans and permit applications for the installation of the public improvements requested, and that they conform to the Ordinances of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Public Improvement Permit Application Nos. 271, 272 and 273 of Fischione Construction, 62 Constitution Avenue, West Seneca, New York, for the installation of:

P.I.P. No. 271 - (Water Line)	2030 l.f. 8" SDR 28 PVC water line (push on joint) 5 - 8" gate valves; 3 hydrants
P.I.P. No. 272 - (Storm Sewer)	4041 l.f. 6" rear yard w/43 inlets; 298 l.f., 12" storm sewer; 631 l.f., 15" storm sewer; 125 l.f., 18" storm sewer; 210 l.f., 21" storm sewer; 185 l.f., 24" storm sewer; 11 catch basins; 8 manholes
P.I.P. No. 273 - (Pavement/Curbs)	Tomahawk Trail - 1075 l.f., 28' wide pavement, 1815 l.f. curb; Trails End - 417 l.f., 28' wide pavement, 430 l.f. curb; Hidden Trail - 333 l.f., 28' wide pavement, 666 l.f. curb; Arrow Trail - 250 l.f., 28' wide pavement, 500 l.f. curb

be and are hereby approved and the installation of the improvements requested be and are hereby authorized, subject to the following condition:

No Building Permits shall be issued until Performance Security as authorized in Chapter 11-6 of the Code of the Town of Lancaster is provided -- or -- until approval of all Public Improvements, including lighting and sidewalks, by the Town Engineer and Town Board, and sewer by Erie County Sewer District No. 4, and conveyance of Warranty Deed with adequate title insurance and bill of sale of improvements rights-of-way, and easement, and delivery of two (2) year maintenance bonds from date of acceptance in the principal sum of 25% of the total cost of the improvement.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

September 16, 1991
File: R.P.I.P.a (P1)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK, TO WIT:

WHEREAS, John Trojanowsky, Executive Director of the Youth Bureau of the Town of Lancaster, has requested permission to attend the Association of New York State Youth Bureaus Annual Conference in Syracuse, New York from October 6th through October 9th, 1991,

NOW, THEREFORE, BE IT

RESOLVED, that JOHN TROJANOWSKY, Executive Director of the Youth Bureau of the Town of Lancaster, be and hereby authorized to attend the Association of New York State Youth Bureaus Annual Conference in Syracuse, New York from October 6th through October 9th, 1991, and

BE IT FURTHER

RESOLVED, that expense reimbursement be and is hereby authorized for all ordinary expenses, not to exceed \$330.00, plus mileage, and

BE IT FURTHER

RESOLVED, that said reimbursement will be made only upon submission of a conference report, proof of registration, and proper documentation and substantiation of expenses, including receipts, to the Accounting Department of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

September 16, 1991

File: R.SEM.MTGS (P5)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Lancaster Volunteer Ambulance Corps, by letter dated
September 2, 1991, has requested the confirmation of one new member to the
membership of said corps,

NOW, THEREFORE, BE IT

RESOLVED, that the following addition be made to the membership of
the Lancaster Volunteer Ambulance Corps:

ADDITION

Shelley Lee Matthews
14 Oakwood Avenue
Lancaster, New York 14086

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

September 16, 1991

File: R.LVAC

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER, TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

CODES:

- (T) = Tree Planting Fee tendered to the Town of Lancaster pursuant to the provisions of Chapter 30-26 of the Code of the Town of Lancaster.
- (SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town of Lancaster.
- (CSW) = Conditional sidewalk waiver.

NO.	CODE	NAME	ADDRESS	STRUCTURE
491		Beverly Davies	245 Iroquois Ave	ALT. SIN. DWLG
492		Ken Stachowiak	3 Gale Dr	ER. SHED
493	(T)(SW)	Glenn Schilling	212 Siebert Rd	ER. SIN. DWLG
494		Century Remodelers	21 Pheasant Run La	EXT. PATIO
495		M/M James Gathier	661 Aurora Rd	ER. POLE BARN
496		George Feldmann	568 Town Line Rd	DEM. POLE BARN
497		LaVerne Lorentz	657 Aurora St	ER. POLE BARN
498		DiCom Developers	4725 Transit Rd	ER. RESTAURANT
499	(T)(SW)	All-Craft Inc.	1124 Town Line Rd	ER. SIN. DWLG
500		Swinco Pool	65 Pheasant Run La	INSTALL POOL
501		Charles Morgante	141 Pleasant View Dr	EXT. SIN. DWLG
502		Don Augustine	10 Schilling Co	ER. DECK
503	(T)	Kenneth Marshall	61 Williamsburg La	ER. SIN. DWLG
504	(T)	All-Craft Inc.	10 Greenbriar Dr	ER. SIN. DWLG
505		Donna Martin	77 Westwood Rd	ER. SHED
506		Eugene Moran	18 Birchwood Com	ER. FENCE
507		Advanced Building Sys.	6627 Transit Rd	EXT. MOTEL
508		William Chapple	171 Seneca Pl	EXT. SIN. DWLG
509	(T)(SW)	Thomas Zelinski	443 Schwartz Rd	ER. SIN. DWLG
510		Swinco Pool Co	24 Hidden Tr	INSTALL POOL
511	(T)	DiCom Developers	26, 28, 30, 32 Foxwood Rd	ER. TOWN HOUSES
512		Mary Willis	3544 Bowen Rd	ER. POOL
513	(T)	Marrano/Marc Equity	12 Kelly Ann Dr	ER. SIN. DWLG
514	(T)	Marrano/Marc Equity	55 Hemlock La	ER. SIN. DWLG

and

26 X 1

32 X 1

BE IT FURTHER

RESOLVED, that Building Permit Application Nos. 499 and 504 are approved conditionally contingent upon receipt by the Town Clerk of a letter from the Building Inspector certifying that concrete slabs have been removed from a lot owned by the contractor, All-Craft Inc., at the corner of Greenmeadow Drive and Warner Road, and

BE IT FURTHER

RESOLVED, that Building Permit Application No. 466, previously tabled by the Town Board, filed by Kevin and Peggy Smith to construct a private residence at 126 Brunck Road, is conditionally approved upon receipt by the Town Clerk of evidence that the dwelling will not be located within a flood plain and upon receipt by the Town Clerk of an affidavit, in a form approved by the Town Attorney, holding the Town of Lancaster harmless of any future flood damage liability to any structures for which a building permit is issued for construction on the premises, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CAW) for conditional sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the condition that the Town of Lancaster, at any future date, has the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

September 16, 1991

File: R.BLDG (P1-2)

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, the Town Line Volunteer Fire Department, Inc., has
requested the deletion of a member from the membership of the Town Line
Volunteer Fire Department, Inc.,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby
confirms the deletion from the membership of the Town Line Volunteer Fire
Department, Inc. of the following individual:

DELETION

Thomas Bunk

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

September 16, 1991

File: R.FIRE (P4)

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, Hillview Estates Development Corp., 60 Earhart Drive, Williamsville, New York 14221, has applied to the Town Board of the Town of Lancaster for permits to construct Public Improvements upon real property in the Town of Lancaster within Hillview Estates Subdivision, Phase I, and

WHEREAS, the Town Engineer of the Town of Lancaster has certified on the following permit applications that he has reviewed the improvement plans and permit applications for the installation of the public improvements requested, and that they conform to the Ordinances of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Public Improvement Permit Application Nos. 268, 269 and 270 of Hillview Estates Development Corp., 65 Earhart Drive, Williamsville, New York, for the installation of:

P.I.P. No. 268 - 480± L.F. 12" RCP; 556± L.F. 12" CMP; 550± L.F. 15" CMP; 190± L.F. 18" CMP; 146± L.F. 24" CMP; 16 ea. receivers; 10 ea. storm manholes; 2 ea. end sections; 225± L.F. 15" PVC; 300± L.F. PVC; 240± L.F. 8" PVC; 1000± L.F. 6" PVC; 27 ea. by receivers.

P.I.P. No. 269 - 2510± L.F. 8" PVC water main pipe and appurtenances. 5 ea. hydrant assys. 9 ea. 8" valves. 1 ea. 2" blow off assy. 24" x 8" tap sl/vl assy.

P.I.P. No. 270 - 2533± L.F. of 28' wide AC pavement with upright (Pavement & Curbs) curb.

P.I.P. No. 221 - 1 ea. detention pond (Detention Pond)

be and are hereby approved and the installation of the improvements requested be and are hereby authorized, subject to the following condition:

No Building Permits shall be issued until Performance Security as authorized in Chapter 11-6 of the Code of the Town of Lancaster is provided -- or -- until approval of all Public Improvements, including lighting and sidewalks, by the Town Engineer and Town Board, and sewer by Erie County Sewer District No. 4, and conveyance of Warranty Deed with adequate title insurance and bill of sale of improvements rights-of-way, and easement, and delivery of two (2) year maintenance bonds from date of acceptance in the principal sum of 25% of the total cost of the improvement.

32x1

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA ABSTAINED N.B. -1

September 16, 1991

N.B. -1 - Supervisor Keysa abstained from any vote on this matter stating that his brother, as a private attorney, represents Norberto DiSanto, the owner of the property.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

Claim No. 21460 to Claim No. 21744 Inclusive.

Total amount hereby authorized to be paid:

\$488,795.25

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

September 16, 1991

File: R.CLAIMS

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to amend Chapter 50-Zoning, Section 31, "Non-conforming Uses" of the Code of the said Town, by the deletion of item "E" therein, entitled, "Cessation" of said Code of the Town of Lancaster, County of Erie, State of New York;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State of New York, a public hearing on the proposed deletion of 50-31 (E) of Chapter 50, Zoning, of the Code of the Town of Lancaster, County of Erie, State of New York, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 7th day of October, 1991, at 8:10 o'clock P.M., Local Time, and that Notice of the time and place of such hearing be published on or before the 26th day of September, 1991, in the Lancaster Bee, the Official Newspaper, being a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

September 16, 1991

32X1

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 16th day of September, 1991, the said Town Board will hold a Public Hearing on the 7th day of October, 1991, at 8:10 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all persons upon the proposed deletion in its entirety of Chapter 50, Section 31 (E) of the Code of the Town of Lancaster, County of Erie, State of New York, which reads as follows:

CHAPTER 50
ZONING ORDINANCE

Section 31 - Nonconforming Uses.

.....

"E. Cessation. The following nonconforming uses may be continued for a period of three (3) years from the adoption of this ordinance, provided that after the expiration of such period any such nonconforming use shall become an unlawful use and shall be terminated.

- (1) In any residential district, a nonconforming use not in an enclosed building."

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

September 16, 1991

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has reviewed the
Volunteer Firemen Service Award Program, and

WHEREAS, the Town Board deems it appropriate to allow the voters of
the Town of Lancaster to determine whether or not the Volunteer Firemen
Service Awards Program should be implemented, and

WHEREAS, it is necessary for the Town to engage an Actuary/Plan
Administrator to provide a report on the cost of such an awards program;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby
authorizes the Supervisor of the Town of Lancaster to enter into an agreement
with an Actuary/Plan Administrator for the purposes of providing a report on
the estimate cost and other requisite details of such a service award program.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

September 16, 1991

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, NOCO ENERGY CORP., 700 Grand Island Boulevard, Tonawanda,
New York 14150 has transmitted a site plan for the renovation of an existing
gasoline station located on the northwest corner of Walden and Central
Avenues, in the Town of Lancaster, New York, as prepared by Wayne M. McNally
P.E., dated August 9, 1991

WHEREAS, the Town Board has caused a review of the aforementioned
site plan, and

WHEREAS, the Planning Board of the Town of Lancaster has approved
the site plan,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby
approves the site plan submitted by NOCO ENERGY CORP. as prepared by Wayne
M. McNally, P.E., Engineer, dated August 9, 1991, and approved by the Planning
Board on September 4, 1991, for the renovation of an existing gasoline station
located on the northwest corner of Walden and Central Avenues in the Town of
Lancaster.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

September 16, 1991

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, it is essential to public safety that the Town of Lancaster continue its participation in the coordinated effort to reduce alcohol related traffic injuries and fatalities, and

WHEREAS, the County of Erie has tendered an application to the Town of Lancaster for participation in said coordinated effort for the year 1991;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute on behalf of the Town of Lancaster, the 1991 Application with the County of Erie for participation in funding of alcohol related traffic safety law enforcement activities and its court component, under the 1991 STOP-DWI Program.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

September 16, 1991

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, Wilson Farms, Inc., 60 Dingens Street, Buffalo, New York 14206, has transmitted a site plan for the construction of a convenience store located at the southeast corner of William Street and Aurora Street in the Town of Lancaster, as prepared by TRM Architects, dated August 8, 1991, and

WHEREAS, the Town Board has caused a review of the aforementioned site plan, and

WHEREAS, the Planning Board of the Town of Lancaster has approved the site plan,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan submitted by WILSON FARMS, INC., as prepared by TRM Architects, dated August 8, 1991, and approved by the Planning Board on August 21, 1991, for the construction of a convenience store to be located at the southeast corner of William Street and Aurora Street in the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

September 16, 1991

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

A Regular meeting of the
Town Board of the Town of
Lancaster, in the County of
Erie, New York, was held at the
Town Hall, in said Town, on
the 16th day of September,
1991.

PRESENT:

Hon. Stanley Jay Keysa, Supervisor
Councilperson
Councilperson
Councilperson
Councilperson
Councilperson
Councilperson

**In the Matter
of the**

**Increase and Improvement of Facilities of
Lancaster Refuse and Garbage District, in the
Town of Lancaster, in the County of Erie, New
York, pursuant to Section 202-b of the Town
Law.**

**RESOLUTION AND
ORDER AFTER PUBLIC
HEARING**

WHEREAS, the Northern Recycling Council ("Council"), a
joint board, was provided for pursuant to an intermunicipal
agreement, dated as of June 20, 1990, to administer the
development, acquisition, construction, financing, operation and
maintenance of a joint materials recovery facility (the "Joint
Facility") including the sale of recovered materials therefrom;

WHEREAS, certain municipalities have been invited by the
Council to enter into the Agreement for Reconstitution of
Northern Recycling Council, dated as of September 10, 1991
(hereinafter called "Reconstitution Agreement"), pursuant to
Sections 120-w and 120-aa of the General Municipal Law,
constituting Chapter 24 of the Consolidated Laws of the State of
New York, and other applicable laws to become effective upon the
execution of the Transition Agreement, dated as of September 10,
1991 (hereinafter called the "Transition Agreement"), by each

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Member Municipality (as defined therein) and by the Council, and by the execution of the Reconstitution Agreement by the Village of Depew and of a sufficient number of other municipalities with an aggregate population (other than the Village of Depew) of not less than 182,327 (such accepted municipalities other than the Village of Depew to be hereinafter referred to as the "Participating Municipalities"), for the joint construction, acquisition, operation, maintenance and financing of the Joint Facility to service the Participating Municipalities and such Participating Municipalities expect to duly authorize the joint construction, acquisition, operation, maintenance and financing of the Joint Facility;

WHEREAS, the Transition Agreement and the Reconstitution Agreement have been presented, reviewed and placed on file in the records of this municipality as part of the minutes of the meeting at which this order is adopted;

WHEREAS, each Participating Municipality expects to adopt resolutions either appropriating current funds or authorizing the contracting of several indebtedness in its allocated share of an aggregate amount not to exceed \$3,500,000 to finance the estimated total capital cost of the Joint Facility by the issuance of bonds, for which the faith and credit of each Participating Municipality would be pledged, as evidence of its allocated share of such capital cost;

WHEREAS, the Council has applied for and expects to receive a grant of State funds pursuant to the Environmental Quality Bond Act, Article 51, Title 9 of the Environmental Conservation Law and which upon receipt will be applied to reduce debt service on the secured indebtedness or to repay appropriations of current funds on an allocated share basis;

WHEREAS, the Town Board of the Town of Lancaster (herein called "Town Board" and "Town", respectively), in the County of Erie, New York, on behalf of Lancaster Refuse and Garbage District, in the Town (herein called "District"), proposes to increase and improve the facilities of the District by authorizing the joint construction and acquisition of the Joint Facility to be located in the Village of Depew and by executing the Transition Agreement and the Reconstitution Agreement for the development, acquisition, construction, financing, operation and maintenance of the Joint Facility, at a cost not to exceed \$455,000; and

WHEREAS, the Town Board adopted an order describing in general terms the proposed increase and improvement of the facilities, specifying the estimated cost thereof, and stating that the Town Board would meet to hear all persons interested in said increase and improvement of facilities on September 16, 1991 at 8:15 P.M. o'clock (Prevailing Time) at the Town Hall, in the Town; and

WHEREAS, copies of such Order, certified by the Town Clerk, were duly published and posted pursuant to the provisions of Article 12 of the Town Law; and

WHEREAS, such public hearing was duly held by the Town Board on this 16th day of September, 1991 at 8:15 p.m. o'clock (Prevailing Time) at the Town Hall, in the Town, and considerable discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to said increase and improvement of the facilities;

Now, therefor, on the basis of the information given at such hearing, it is hereby

DETERMINED, that it is in the public interest to increase and improve the facilities of the District as hereinabove described and referred to at the estimated maximum cost of \$455,000; and it is hereby

ORDERED, that the facilities of the District shall be so increased and improved and that the Town on behalf of the District is hereby authorized to enter into the Transition Agreement and the Reconstitution Agreement to jointly construct, operate and maintain the Joint Facility to be located in the Village of Depew, including buildings, land or rights in land and the necessary furnishings, equipment, machinery and apparatus to service the Participating Municipalities. The Chief Fiscal Officer of the Municipality and the Chief Executive Officer of the Municipality are hereby authorized to execute the Commitment; and it is hereby

FURTHER ORDERED, that the expense of said increase and improvement of facilities shall be financed by the issuance of \$455,000 serial bonds of the Town, and the costs of said facilities including payment of principal of and interest on said bonds shall be paid by the assessment, levy and collection of special assessments upon the several lots and parcels of land within the District which the Town Board shall deem especially benefited by said facilities so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same; charges, fees or rates may be imposed by the Town Board on the users of the refuse and garbage collection service provided by said District and the amounts derived therefrom may be applied towards redemption of said bonds or may be budgeted as an offset to the assessments to be levied and collected for payment of the principal of and interest on said bonds; additionally, any state grant monies received will be used to reduce the cost of said object or purposes or redemption of said bonds issued therefor or budgeted as an offset to the assessments and user fees for the payment of the principal and interest on said bonds; and it is hereby

FURTHER ORDERED, that the Town Clerk record a certified copy of this Resolution and Order After Public Hearing in the office of the Clerk of Erie County within ten (10) days after adoption thereof.

DATED: _____, 1991

TOWN BOARD OF THE TOWN OF LANCASTER

Supervisor

Councilperson

Councilperson

Councilperson

Councilperson

Councilperson

Councilperson

(SEAL)

Members of the Town Board of the
Town of Lancaster, New York

The question of the adoption of the foregoing resolution was
duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

Date: September 16, 1991

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

BOND RESOLUTION OF THE TOWN OF LANCASTER, IN
THE COUNTY OF ERIE, NEW YORK, ADOPTED SEPTEMBER 16,
1991, (A) APPROPRIATING THE AMOUNT OF \$455,000
FOR THE INCREASE AND IMPROVEMENT OF FACILITIES
OF LANCASTER REFUSE AND GARBAGE DISTRICT NO. 1 -
IN SAID TOWN, BY THE JOINT CONSTRUCTION AND
ACQUISITION OF A MATERIALS RECOVERY FACILITY
TO BE LOCATED IN THE VILLAGE OF DEPEW, AT AN
ESTIMATED TOTAL CAPITAL COST OF \$3,500,000,
(B) SAID \$455,000 APPROPRIATION BEING EQUAL TO
ITS ALLOCATED SHARE OF THE COST THEREOF BASED
ON CENSUS POPULATION, AND (C) AUTHORIZING THE
ISSUANCE OF \$455,000 SERIAL BONDS (AS EVIDENCE
OF ITS SEVERAL INDEBTEDNESS IN RELATION TO
SUCH JOINT PROJECT), TO FINANCE SAID
APPROPRIATION.

WHEREAS, the Northern Recycling Council ("Council"), a
joint board, was provided for pursuant to an intermunicipal
agreement, dated as of June 20, 1990, to administer the
development, acquisition, construction, financing, operation and
maintenance of a joint materials recovery facility (the "Joint
Facility") including the sale of recovered materials therefrom;

WHEREAS, certain of the municipalities listed in
Appendix A hereto have been invited by the Council to enter into
the Agreement for Reconstitution of Northern Recycling Council,
dated as of September 10, 1991 (hereinafter called "Reconstitution
Agreement"), pursuant to Sections 120-w and 120-aa of the General
Municipal Law, constituting Chapter 24 of the Consolidated Laws
of the State of New York, and other applicable laws, to become
effective upon the execution of the Transition Agreement, dated
as of September 10, 1991, (hereinafter called the "Transition
Agreement") by each Member Municipality (as defined therein) and
by the Council, and by the execution of the Reconstitution
Agreement by the Village of Depew and of a sufficient number of
other municipalities with an aggregate population (other than the
Village of Depew) as set forth in Appendix A of not less than
182,327 (such accepted municipalities other than the Village of
Depew to be hereinafter referred to as the "Participating
Municipalities"), for the joint construction, acquisition,
operation, maintenance and financing of the Joint Facility
hereinafter described in Section 1 hereof, to service the
Participating Municipalities and such Participating
Municipalities expect to duly authorize the joint construction,
acquisition, operation, maintenance and financing of the Joint
Facility;

WHEREAS, the Transition Agreement and the Reconstitution
Agreement have been heretofore presented, reviewed and placed on
file in the records of this municipality;

WHEREAS, each Participating Municipality expects to
adopt resolutions either appropriating current funds or

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authorizing the contracting of several indebtedness in its allocated share of an aggregate amount not to exceed \$3,500,000 to finance the estimated total capital cost of the Joint Facility by the issuance of bonds, for which the faith and credit of the Participating Municipality would be pledged, as evidence of its allocated share of such capital cost;

WHEREAS, the Council has applied for and expects to receive a grant of State funds pursuant to the Environmental Quality Bond Act, Article 51, Title 9 of the Environmental Conservation Law and which upon receipt will be applied to reduce debt service on the secured indebtedness or to repay appropriations of current funds on an allocated share basis;

WHEREAS, after a public hearing duly called and held, the Town Board of the Town of Lancaster determined, that it is in the public interest to increase and improve the facilities of Lancaster Refuse and Garbage District (herein called "District"), in the Town, in the County of Erie, New York, by authorizing the joint construction and acquisition of the Joint Facility to be located in the Village of Depew and by executing the Transition Agreement and the Reconstitution Agreement for the development, acquisition, construction, financing, operation and maintenance of the Joint Facility, and ordered that such facilities be increased and improved;

Now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF LANCASTER, IN THE COUNTY OF ERIE, NEW YORK (by the favorable vote of not less than two-thirds of all the members of said Board) AS FOLLOWS:

Section 1. The Town (the "Municipality") hereby appropriates the amount of \$455,000 to enter into the Reconstitution Agreement to jointly construct, operate and maintain the Joint Facility to be located in the Village of Depew, including buildings, land or rights in land and the necessary furnishings, equipment, machinery and apparatus to service the Participating Municipalities. The Chief Fiscal Officer of the Municipality and the Chief Executive Officer of the Municipality are hereby authorized to execute the Commitment.

Section 2. (a) The estimated capital cost to the Participating Municipalities of (i) the construction, design, operation, or maintenance of the Joint Facility, including buildings, original furnishings, equipment, machinery or apparatus and including preliminary costs and costs incidental thereto and the financing thereof is \$3,250,000.00 and (ii) vehicles and other moveable equipment and including preliminary costs and costs incidental thereto and the financing thereof is \$250,000.00. The estimated total capital cost to the Participating Municipalities of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$3,500,000.

(b) The estimated maximum cost to the Municipality of (i) the construction, design, operation, or maintenance of the Joint Facility, including buildings, original furnishings, equipment, machinery or apparatus and including preliminary costs and costs incidental thereto and the financing thereof is \$422,500 and (ii) vehicles and other moveable equipment including preliminary costs and costs incidental thereto and the financing thereof is \$32,500. The estimated total capital cost to the Municipality of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is the amount \$455,000 which is the amount that results from the following formula:

Municipality's Maximum Cost	-	Municipality's Population*	X	Total Estimated Maximum Cost

		Total Committed Population*		

* Based on 1990 Preliminary Census Figures

The plan of financing includes (a) the issuance of serial bonds or appropriations of current funds by each Participating Municipality, including the issuance by the Municipality of \$455,000 aggregate amount of serial bonds, which includes the aggregate of \$422,500 serial bonds to finance the balance of said appropriation for the specific object or purpose authorized pursuant to Section 2(b)(i) of this resolution and \$32,500 serial bonds to finance the appropriation for the specific object or purpose authorized pursuant to Section 2(b)(ii) of this resolution; (b) the application upon receipt of any State grant to reduce on an allocable share basis the cost of said object or purpose or redemption of said bonds issued therefor or to be budgeted as an offset to the taxes for the payment of the principal and interest on said bonds by each Participating Municipality; (c) the imposition of charges by the Council to the Participating Municipalities pursuant to the Reconstitution Agreement to pay for the operation and maintenance of the Joint Facility; (d) the marketing or other disposition of the materials therefrom and thereafter for application of revenues therefrom as an offset on an allocable basis to reduce the amount of principal and interest due on the notes and bonds of each Participating Municipality, or to repay the appropriations of current funds, respectively; and (e) the levy and collection of a charge upon the District, which in this instance shall be assessed, levied and collected by special assessments upon the several lots and parcels of land within the District which the Town Board shall deem especially benefited by said improvement so much upon and from as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same to pay the principal of said bonds and the interest thereon as the same shall become due and payable; and (f) the imposition of charges,

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fees or rates by the Town Board on the users of the refuse and garbage collection service provided by said District and the amounts derived therefrom may be applied towards redemption of said bonds or may be budgeted as an offset to the assessments to be levied and collected for payment of the principal of and interest on said bonds.

Section 3. Serial bonds of the Municipality in the aggregate principal amount of \$455,000 including \$422,500 amount of serial bonds to finance the appropriation for the specific object or purpose authorized pursuant to Section 2(b)(i) of this resolution and \$32,500 amount of serial bonds to finance the appropriation for the specific object or purpose authorized pursuant to Section 2(b)(ii) of this resolution are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), (as evidence of the Municipality's several indebtedness in relation to the Joint Facility pursuant to Title 1-A of the Law) to finance said appropriation.

Section 4. The following additional matters are hereby determined and stated:

(a) The period of probable usefulness of said specific object or purpose authorized pursuant to Section 2(b)(i) of this resolution and for which \$422,500 of said serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 6 of the Law, is twenty-five (25) years.

(b) The period of probable usefulness of said specific object or purpose authorized pursuant to Section 2(b)(ii) of this resolution and for which \$32,500 of said serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 6 of the Law, is ten (10) years.

(c) Current funds are not required by the Law to be provided prior to the issuance of the bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof in accordance with Section 107.00 d.9 of the Law.

(d) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 5. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds or the renewals of said notes shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Municipality payable as to both principal and interest by general tax upon all the taxable real property within the Municipality without limitation of rate or amount. The faith and credit of the Municipality are hereby irrevocably pledged to the punctual

payment of the principal of and interest on said bonds and any notes issued in anticipation of said bonds or the renewals of said notes, and provisions shall be made annually in the budget of the Municipality by appropriation for (a) the amortization and redemption of the bonds and any notes issued in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Sections 50.00 and 56.00 to 60.00 of the Law, the powers and duties of the Finance Board relative to authorizing the issuance of any notes in anticipation of the sale of serial bonds herein authorized or the renewals of said notes and relative to prescribing the terms, form and contents and as to the sale and issuance of the serial bonds herein authorized and of any notes in anticipation of the sale of said bonds or the renewals of said notes, are hereby delegated to the Chief Fiscal Officer of the Municipality. Subject to the sale provisions of the Law, the Chief Fiscal Officer of the Municipality may offer and sell such bonds and any notes issued in anticipation thereof at the same time and in the same manner as the other Participating Municipalities offer and sell their bonds or notes issued in anticipation thereof in relation to the Joint Facility.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of said bonds, may be contested only if:

- (a) Such obligations are authorized for an object or purpose for which the Municipality is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 8. This resolution shall take effect immediately

* * *

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Appendix A

Population and Estimated Maximum Cost by Municipality

A	B	C	D	E
Eligible Municipalities	Population 1990 Census	Total Estimated Cost to Municipality	Cost of Project Excluding Moveable Equipment	Cost of Moveable Equipment
1. Alton, Village	2,904	50,855.00	47,222.50	3,632.50
2. Alden, Town	7,915	138,512.50	120,418.75	9,093.75
3. Alden, Village	2,457	42,997.50	39,926.25	3,071.25
4. Amherst, Town	106,128	1,837,240.00	1,724,579.90	132,660.10
5. Aurora, Town	6,786	110,755.00	110,272.50	8,482.50
6. Bladell, Village	2,908	50,750.00	47,125.00	3,625.00
7. Boston, Town	7,445	130,287.50	120,981.25	9,306.25
8. Cambria, Town	4,779	83,632.50	77,658.75	5,973.75
9. Cheektowaga, Town	84,387	1,476,772.50	1,371,288.75	105,483.75
10. Clarence, Town	29,841	350,717.50	325,646.25	25,071.25
11. Colden, Town	2,899	50,732.50	47,108.75	3,623.75
12. Collins, Town	5,135	89,062.50	85,443.75	4,418.75
13. Concord, Town	4,077	71,347.50	66,251.25	5,096.25
14. East Aurora, Village	6,647	116,322.50	108,013.75	8,308.75
15. Eden, Town	7,416	129,798.00	120,510.00	9,278.00
16. Elma, Town	10,355	181,212.50	168,268.75	12,943.75
17. Evans, Town	15,247	266,822.50	247,763.75	19,058.75
18. Genesee, County	60,060	1,051,050.00	975,974.99	75,075.01
19. Grand Island, Town	17,561	307,317.50	285,346.25	21,971.25
20. Hamburg, Village	18,442	307,735.00	289,642.50	18,092.50
21. Hamburg, Town	40,393	706,877.50	654,386.24	50,491.26
22. Hartland, Town	3,750	65,745.00	61,067.50	4,677.50
23. Holland, Town	3,572	62,510.00	58,045.00	4,465.00
24. Kenmore, Village	17,180	300,450.00	279,175.00	21,275.00
25. Lancaster, Town & Villa	25,576	447,580.00	415,609.99	31,970.01
26. Lockport, Town	16,594	290,430.00	269,685.00	20,745.00
27. Marilla, Town	5,250	91,875.00	85,312.50	6,562.50
28. MidReport, Village	1,876	32,830.00	30,485.00	2,345.00
29. Mounts, Town	8,996	157,450.00	146,185.00	11,265.00
30. Mounts, Town	4,534	79,345.00	75,677.50	3,667.50
31. North Collins, Village	1,335	23,362.50	21,693.75	1,668.75
32. Orchard Park, Town	21,352	373,660.00	344,970.00	28,690.00
33. Pendleton, Town	5,010	87,675.00	81,412.50	6,262.50
34. Porter, Town	7,110	124,425.00	115,337.50	9,087.50
35. Roylton, Town	5,739	100,275.00	95,112.50	7,162.50
36. Sardonia, Town	2,667	46,672.50	43,338.75	3,333.75
37. Sloan, Village	3,839	67,025.00	62,237.50	4,787.50
38. Somerset, Town	2,455	46,462.50	43,143.75	3,318.75
39. Springville, Village	6,310	75,425.00	70,037.50	5,387.50
40. Tonawanda, City	17,284	302,470.00	288,865.80	21,604.20
41. Tonawanda, Town	65,284	1,142,470.00	1,049,864.92	92,605.08
42. West Seneca, Town	47,830	837,625.00	777,237.49	60,387.51
43. Williamsville, Village	5,583	97,702.50	90,723.75	6,978.75
44. Utica, Town	5,771	100,992.50	95,778.75	7,213.75

The question of the adoption of the foregoing resolution was
duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYS VOTED YES

Date: September 16, 1991

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK, TO WIT:

RESOLVED BY THE TOWN BOARD OF THE TOWN OF LANCASTER, IN
THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

Section 1. The Town Clerk is hereby directed to publish
the foregoing bond resolution, in full, in the "LANCASTER BEE" a
newspaper published in Lancaster, New York, and having a general
circulation in said Town, which newspaper is hereby designated as
the official newspaper of the Town for such publication, together
with the Town Clerk's statutory notice in the form prescribed by
Section 81.00 of the Local Finance Law of the State of New York.

Section 2. This resolution shall take effect
immediately.

* * *

The question of the adoption of the foregoing resolution was
duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

Date: September 16, 1991

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Lancaster Central School District has requested the Town of Lancaster Youth Bureau to continue to furnish a Coordinator, under a contract with the Town, for its Youth-at-Risk and Community Partnership Grant Program, and

WHEREAS, the School District will provide 100% of the cost of direct salary and fringe benefit costs to the Town for providing this service to the District, and

WHEREAS, the Executive Director of the Lancaster Youth Bureau has, by letter dated september 13, 1991, recommended the appointment of PAMELA REINIG, 350 Columbia Avenue, Depew, New York, to the position of Program Leader (Youth) in the Youth Bureau at an hourly rate of \$10.75, plus certain fringe benefits, effective September 16, 1991,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Supervisor of the Town of Lancaster is hereby authorized to enter into an Agreement with the Lancaster Central School District for the purpose of the Town of Lancaster Youth Bureau providing a Coordinator for the Lancaster Central School District's Youth-at-Risk and Community Partnership Grant Program for the period September 16, 1991 to June 30, 1992, with the School District paying 100% of the cost of direct salary, plus fringe benefits to the Town, to wit: Approximately \$13,000.00 which includes approximately \$10,268.00 for direct salary and \$2,732.00 for fringe benefits to be paid in installments of \$4,940.00 on or about October 1, 1991, and \$8,060.00 on or about January 1, 1992.

2. That the Town Board of the Town of Lancaster hereby appoints PAMELA REINIG 350 Columbia Avenue, Depew, New York, to the temporary position of Program Leader (Youth) for the period September 16, 1991 through June 30, 1992, at an hourly rate of \$10.75, with future increases at the recommendation of the Executive Director of the Youth Bureau and subject to availability of funds from the Lancaster Central School District, based upon a Contract Agreement with the said School District as herein stated, and

3. That the following amendment to the 1991 General Fund Budget is hereby adopted:

		INCREASE
A510	Estimated Revenues	\$4,940
A960	Appropriations	4,940

Subsidiary Ledger - Revenues

A2379	Program Leader (Youth)	4,940
	LCSD Contribution	

32X1

Subsidiary Ledge Appropriations

A4320.1	Mental Health Program - Pers. Serv.	\$3,900
A9060	Hospital/Medical/Dental Insurance	700
A9030	Social Security	300
A9055	Disability Insurance	40

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

September 16, 1991

32X1

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA, TO WIT:

WHEREAS, Northeast Diversification, Inc., the general construction contractor for the Walden Pond Park, Phase 2A Project, has submitted Change Order No. 1 in the amount of \$87,482.30 to the Town Board for its approval, and

WHEREAS, the Supervisor has verified the availability of funds in the bond fund for said project, and

WHEREAS, by letter dated September 10, 1991, Donald Gallo, Consulting Engineer, P.C. has recommended approval of Change Order No. 1 to Contract 4G, General Construction, with respect to the Walden Pond Park, Phase 2A Project,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves Change Order No. 1 to Contract 4G, General Construction, with respect to the Walden Pond Park, Phase 2A Project, according to the following description of change to contract:

Description of Change:

- | | |
|--|-------------|
| 1. Additional excavation, roadway fabric material and additional stone back fill, the lump sum of: | \$45,611.30 |
| 2. Stainless steel partitions, the lump sum of: | 796.00 |
| 3. South diamonds including clearing and earthwork, the lump sum of: | 14,900.00 |
| 4. Miscellaneous drainage ditches, the lump sum of: | 3,475.00 |
| 5. Drainage culvert, the lump sum of: | 2,400.00 |
| 6. Berm construction, the lump sum of: | 15,000.00 |
| 7. Outfield fence relocation, the lump sum of: | 1,700.00 |
| 8. Drain tile, the lump sum of: | 3,600.00 |

NET INCREASE \$87,482.30

and,

BE IT FURTHER

RESOLVED, that the Supervisor be and is hereby authorized to execute this change order on behalf of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

September 16, 1991

File: R.CHANGE.ORDER (P3)

32x1

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER, TO WIT:

WHEREAS, Northeast Diversification, Inc., the general construction contractor for the capital project to build a storage and bathroom facility at Twin District Fire Hall, has submitted Change Order No. 1 in the amount of \$3,150.00 to the Town Board for its approval, and

WHEREAS, by letter dated September 10, 1991, Donald Gallo, Consulting Engineer, P.C. has recommended approval of Change Order No. 1 to Contract 4G, General Construction, with respect to the capital project to build a storage and bathroom facility at Twin District Fire Hall,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves Change Order No. 1 to Contract 4G, General Construction, with respect to the capital project to build a storage and bathroom facility at Twin District Fire Hall, according to the following description of change to contract:

Description of Change:

1. Additional excavational and foundation work, the lump sum of:	\$3,300.00
2. Stainless steel partitions, the lump sum of:	450.00
3. Deletion of concrete sidewalk, the lump sum credit of:	(800.00)
NET INCREASE	\$3,150.00

and,

BE IT FURTHER

RESOLVED, that the amount of \$3,150.00 be transferred to the capital account from the Trust and Agency Recreation Filing fees account to fund the change order, and,

BE IT FURTHER

RESOLVED, that the Supervisor be and is hereby authorized to execute this change order on behalf of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

September 16, 1991

File: R.CHANGE.ORDER (P4)

32X1

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER, TO WIT:

WHEREAS, R & R Contracting, the plumbing contractor for the capital project to build a storage and bathroom facility at Twin District Fire Hall, has submitted Change Order No. 1 in the amount of \$1,697.00 to the Town Board for its approval, and

WHEREAS, by letter dated September 10, 1991, Donald Gallo, Consulting Engineer, P.C. Has recommended approval of Change Order No. 1 to Contract 4P, Plumbing Construction, with respect to the capital project to build a storage and bathroom facility at Twin District Fire Hall,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves Change Order No. 1 to Contract 4P, Plumbing Construction, with respect to the capital project to build a storage and bathroom facility at Twin District Fire Hall, according to the following description of change to contract:

Description of Change:

1. Floor mounted carriers for two (2) wall mounted Handicapped lavatories, the lump sum of:	\$1,169.70
NET INCREASE	\$1,169.70

and,

BE IT FURTHER

RESOLVED, that the amount of \$1,169.70 be transferred to the capital account from the Trust and Agency Recreation Filing fees account to fund the change order, and

BE IT FURTHER

RESOLVED, that the Supervisor be and is hereby authorized to execute this change order on behalf of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

September 16, 1991

File: R.CHANGE.ORDER (P5)

32X1

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER, TO WIT:

WHEREAS, Dr.Donna Orlando-Martin, 77 Westwood Road, Lancaster, New York, the owner of real property located on 77 Westwood Road, has made application for a Special Use Permit for a Dental Office within a single-family dwelling unit on premise locally known as 77 Westwood Road in the Town of Lancaster, pursuant to the provisions of CHAPTER 50 - ZONING - Section 17 (G) of the Code of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Chapter 50 - Zoning, Section 17 (G), entitled "Office of a Resident Professional" of the Code of the Town of Lancaster, a public hearing on the proposed Special Use Permit for a Dental Office will be held at the Town Hall, 21, Central Avenue, Lancaster, New York, on the 7th day of October 1991, at 8:15 o'clock, P.M., Local Time, and that Notice of the time and place of such hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, and that a copy of such Notice of Hearing be referred to the Erie County Department of Planning, pursuant to Section 239(m) of the General Municipal Law, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

Date: September 16, 1991

File: R.SPECIAL.USE

32X1

**LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER**

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the authority set forth in CHAPTER 50 - ZONING, Section 17 (G), "Office of a Resident Professional", of the Code of the Town of Lancaster and the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 16th day of September 1991, the said Town Board will hold a Public Hearing on the 7th day of October 1991 at 8:15 o'clock P.M. Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the application for a Special Use Permit for a Dental Office within a single-family dwelling on premises locally known as 77 Westwood Road in the Town of Lancaster, County of Erie, State of New York.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

By: ROBERT P. THILL
Town Clerk

September 16, 1991

File: R.SPECIAL.USE

32x1

Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Town Board, after due review and consideration has determined that a town employee, to wit: Robert Smith, a Youth Bureau counselor, should be suspended for his failure to cooperate in a departmental investigation carried out by the director of the Youth Bureau, John Trojanowsky, regarding recent allegations of criminal activity by the said employee;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms that Robert Smith, an employee of the Town of Lancaster in the Youth Bureau is hereby suspended pursuant to the provisions of Article 75 of the Civil Service Law for a period of Thirty (30) days without pay, effective September 18, 1991.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

September 16, 1991

32X1

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER, TO WIT:

WHEREAS, the developer has requested the Town Board of the Town of Lancaster to accept completed Public Improvements within Foreststream Village Subdivision, within the Town of Lancaster, and

WHEREAS, the Town Engineer has inspected the improvements and has recommended the approval thereof,

NOW, THEREFORE, BE IT

RESOLVED, that the following completed Public Improvements within Foreststream Village Subdivision, be and are hereby approved and accepted by the Town Board of the Town of Lancaster:

P.I.P. No. 236 - Water Line
P.I.P. No. 237 - Pavement and Curbs
P.I.P. No. 238 - Storm Sewers

conditioned, however, upon the following:

1. Receipt and approval, within 45 days, by the Town Attorney of deeds, easements title report, title insurance and bill of sale to improvements for the property conveyed to the Town of Lancaster.
2. Receipt and approval, within 45 days, by the Town Clerk of maintenance bonds for each of the improvements accepted herein in the principal amount of 25% of the value of the improvements accepted.
3. Formal acceptance of the water improvements by the Erie County Water Authority and the Erie County Health Department, and
4. Re-shape the channel cross-section north of the west culvert; several trees are to be removed, the channel widened and the channel banks are to be topsoiled* and hydroseeded.
5. West culvert; south end, the slopes are to be graded (both sides of channel), topsoiled* and hydroseeded. In addition, the silt and debris are to be removed from the pipe inlet area and surge stone is to be placed in the swale downstream of the 12 inch storm sewer.
6. North channel branch/north slope, finish grade and hydroseed. Also, riprap to be placed and shaped at the point of discharge of the natural ditch to the channel (east of the Tops detention pond).
7. North channel branch/south slope, finish grade, place topsoil * and hydroseed. Riprap to be placed and shaped at the point of discharge of the 12 inch diameter storm sewers.
8. North channel branch, remove debris/silt from channel bottom. Also at west end, remove the silt deposits at the mouth of the pond area behind the town houses (the time frame for completion of this shall be no later than June 1, 1992, giving the seed mixture time to become established).

32x1

9. North channel branch, top of bank south slope and backwater swale, finish grade, topsoil * and hydroseed. All yard areas receiving topsoil and hydroseed shall be filled to a minimum compacted topsoil depth of 4 inches.
10. South channel branch pond, east end of subdivision, finish grade and channel slopes, topsoil * and hydroseed the top of bank and side slope areas.
11. South channel branch pond slopes and top of bank areas (to the tree line), finish grade, topsoil and hydroseed.
12. South channel branch, west culvert, channel and pond slope areas to be finished graded, topsoiled * and hydroseeded.
13. Furnish record drawings for the street light installations in Phases 1 and 2.
14. At Transit Road entrance, raise valve box(es) and feather pavement around the box(es).

* (topsoil is to be placed to a minimum compacted thickness of 2 inches)

and,

BE IT FURTHER

RESOLVED, that should the conditions enumerated herein not be met by October 18, 1991, unless stated otherwise, the Building Inspector be and is hereby authorized and directed to issue a stop work order on all building construction within this subdivision, or subdivision phase, as the case may be.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

September 16, 1991

Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK, TO WIT:

WHEREAS, the Executive Director of the Youth Bureau of the Town of Lancaster, by letter dated September 13, 1991, has submitted a proposed fee structure for the Youth Bureau's Tutorial Program, and

WHEREAS, due to State aid cuts the objective of the Youth Bureau is to make the Board's activities self-sufficient,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Executive Director of the Youth Bureau to implement the following fee structure for the Youth Bureau's Tutorial Program:

Tutorial Session Fees

\$1.50 per hourly tutoring session for Town of Lancaster residents.

\$3.00 per hourly tutoring session for non-Town of Lancaster residents.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

September 16, 1991

File: R.SUSPENDED

25 X1

32 X1

STATUS REPORT ON UNFINISHED BUSINESS:

1. **Detention Basin - Milton Drive**
On September 3, 1991 the Town Board authorized the Supervisor to enter into an agreement with the Village of Lancaster for this remedial work.
2. **Dumping Permit - Diamond "D" Construction, Corp.**
On May 2, 1991, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
3. **Dumping Permit - David B. Ionesiak**
On September 10, 1991, this matter was referred to the Town Engineer and the Building Inspector for review and recommendation.
4. **Dumping Permit - Donald Kimmeland/Ronald Ruffino**
On August 22, 1991, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
5. **Dumping Permit - David C. Kral**
On January 25, 1991, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
6. **Dumping Permit - Walter Mikowski**
On March 14, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
7. **Dumping Permit - Edward/Marcia Myszka**
On July 3, 1991, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
8. **Dumping Permit - Gregory Zafrakis**
On November 19, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
9. **Public Improvement Permit Authorization - Deer Cross Subdivision, Phase I (Donato) Outstanding Items Only.**

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

10. **Public Improvement Permit Authorization - Deer Cross Subdivision, Phase II (Donato)**

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	Yes
Pavement and Curbs	Yes	No	No	Yes	Yes
Storm Sewers	Yes	No	No	n/a	Yes
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

11. **Public Improvement Permit Authorization - Foreststream Village Subdivision, Phase I (DiLapo) Outstanding Items Only:**

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Floodway Grading	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

2X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)12. Public Improvement Permit Authorization - Foreststream Village Subdivision,
Phase II (DiLapo) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Floodway (S. Br.)	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

13. Public Improvement Permit Authorization - Foreststream Village Subdivision,
Phase III (DiLapo)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	No	n/a	No
Pavement and Curbs	Yes	Yes	No	No	No
Storm Sewers	Yes	Yes	No	n/a	No
Street Lights	Yes	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

14. Public Improvement Permit Authorization - Grafton Park Subdivision
(Donato Developers)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	No	No	No	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

15. Public Improvement Permit Authorization - Hidden Hollow Subdivision,
(Paul M. Dombrowski)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Street Lights	Yes	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

16. Public Improvement Permit Authorization - Hillview Estates Subdivision
Phase I (Hillview Development)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

17. Public Improvement Permit Authorization - Indian Pine Village Subdivision
Phase I (Fischione Const., Inc.) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)

32x1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D)18. Public Improvement Permit Authorization - Indian Pine Village Subdivision
Phase II (Fischione Construction)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

19. Public Improvement Permit Authorization - Lake Forest Subdivision,
Phase I (Dana Warman) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	Yes	Yes	n/a	No

20. Public Improvement Permit Authorization - Larkspur Acres Subdivision,
(Andrusz & Schmid Dev.)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

21. Public Improvement Permit Authorization - Liberty Square Subdivision
(Dana Warman)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	No	n/a	No
Pavement and Curbs	Yes	Yes	No	No	No
Storm Sewers	Yes	Yes	No	n/a	No
Detention Basin	Yes	No	No	n/a	No
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

22. Public Improvement Permit Authorization - Meadowlands Subdivision
(Boesse) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/

23. Public Improvement Permit Authorization - The Meadows Subdivision
(Giallanza) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Street Lights	Yes	No	No	n/a	No

25 X1

32 X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)24. Public Improvement Permit Authorization - Pine Tree Farm, Phase I
(Josela - East off Aurora Street) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement and Curbs	Yes	Yes	Yes	*	Yes
Detention Basin	Yes	No	No	No	n/a

* Deed received but not yet recorded.

25. Public Improvement Permit Authorization - Pine Tree Farm, Phase II
(Josela - East off Aurora Street) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement and Curbs	Yes	Yes	Yes	No	Yes

26. Public Improvement Permit Authorization - Southpoint Subdivision, Phase I
(Josela) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
E. Detention Pond	Yes	No	No	No	n/a
W. Detention Pond	Yes	No	No	No	n/a
Sidewalks	No	n/a	n/a	n/a	n/a

27. Public Improvement Permit Authorization - Stony Brook, Phase I
(Marrano)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	Yes
Pavement & Curbs	Yes	Yes	Yes	*	Yes
Storm Sewers	Yes	Yes	Yes	n/a	Yes
Detention Area 1	Yes	No	No	No	n/a
Detention Area 2	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

* Deed received but not yet filed.

28. Public Improvement Permit Authorization - Stony Brook, Phase II
(Marrano)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	No	n/a	
Pavement & Curbs	Yes	Yes	No		
Storm Sewers	Yes	Yes	No		
Detention Area	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

29. Public Improvement Permit Authorization - Stony Brook, Phase III
(Marrano)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Pond	Yes	No	No	No	n/a

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STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)30. Public Improvement Permit Authorization - Warnerview Estates, Phase I
(Donato) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

31. Public Improvement Permit Authorization - Warnerview Estates, Phase II
(Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	No
Pavement and Curbs	Yes	Yes	Yes	Yes	No
Storm Sewers	Yes	Yes	Yes	n/a	No
Detention Basin	n/a	n/a	n/a	n/a	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

32. Public Improvement Permit Authorization - Willow Ridge Subdivision
(Cimato Bros.) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

33. Public Improvement Permit Authorization - Windsor Ridge Subdivision, Phase I (M. J. Peterson)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	Yes	n/a	No
Pavement and Curbs	Yes	No	Yes	No	No
Storm Sewers	Yes	No	Yes	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

34. Rezone Petition - Paul/Mary Cramer

On September 5, 1991, this matter was referred to the Planning Board for review and recommendation.

35. State Contract Grant - 40 Clark Street Museum.

Application for grant has been filed.

36. Subdivision Approval - Bowen Road Square (Off Bowen Road)

On August 30, 1990 the developer tendered to the Town Clerk a subdivision filing fee of \$1,135.00. On August 1, 1990 the Planning Board approved the preliminary plat for this development subject to three conditions. On January 22, 1991 the Municipal Review Committee tabled their SEQ Review decision pending receipt of additional data from the petitioner.

32x1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)

37. Subdivision Approval - Coventry Green Townhouse (Off Transit Road)
On October 10, 1990 the developer tendered to the Town Clerk an Application for Approval of Subdivision Preliminary Plat Plan along with a filing fee of \$1,150.00. On July 11, 1990, the Planning Board approved the sketch plan for this development under the name of "Meadow Wood Townhouses" which was subsequently changed to "Coventry Green Townhouses". On January 22, 1991, the Municipal Review Committee adopted a Negative SEQR Declaration on this matter. On February 6, 1991 the Planning Board approved the Preliminary Plat Plan subject to revisions to drainage, grading and paving plans. On April 2, 1991 the developer filed a final plat with the Building Inspector for review and distribution to the Town Board. On May 6, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's office. On June 3, 1991, the developer filed seven linens of the final plat with the Town Clerk. The Town Clerk is presently awaiting verification of the linen final plat from the Supervisor, Building Inspector, and Chief of Police. On August 5, 1991, the Town Board re-approved this map cover because it was not timely filed within 60 days of the May 6, 1991 Town Board approval. This item remains on agenda until map cover is filed.
38. Subdivision Approval - The Crossings (Off Erie St.)
On June 5, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$590.00. Review of this subdivision is on hold pending determination of a conceptual north/south beltway right-of-way from Broadway to the New York State Thruway.
39. Subdivision Approval - East Brook Estates (Off Bowen Road)
This matter awaits formal filing with the Town Clerk. No engineering review fee has been received.
40. Subdivision Approval - Golfe Creek Town Homes (formerly Country Club Commons) (Townhouses - Off Broadway West of the Lancaster Country Club)
On July 9, 1990, the Municipal Review Committee adopted a Negative SEQR Declaration on this matter. On October 24, 1990, the Building Inspector transmitted an Application for Sketch Plan Approval to the Planning Board for review. On November 7, 1990, the Planning Board approved the sketch plan for this development. On November 21, 1990, the developer tendered to the Town Clerk an Application for Approval of Subdivision Preliminary Plat Plan along with a filing fee of \$1090.00. On November 28, 1990 the Planning Board approved the Preliminary Plat Plan. On February 1, 1991 the developer filed a final plat with the Building Inspector for review and distribution to the Town Board. On February 11, 1991 the Town Attorney notified the developer that the final plat was not sufficient. On June 17, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's Office. On August 19, 1991, the Town Board approved a name change for this project to Golfe Creek Town Homes and authorized the filing of a map cover in the Erie County Clerk's office under that name. This item remains on the agenda until the map cover is filed.
41. Subdivision Approval - Grafton Park Subdivision (Broadway and Steinfeldt)
On September 5, 1990, an application for sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On September 19, 1990, the Planning Board approved the sketch plan for this subdivision. On February 14, 1991, an application for preliminary plat approval was filed with the Town Clerk and referred to the Building Inspector for distribution to various reviewers. On February 14, 1991, a \$1,060.00 subdivision filing fee was received by the Town Clerk. On February 27, 1991, a revised preliminary plat was filed with the Town Clerk and referred to the Building Inspector for distribution to various reviewers. On March 6, 1991, the Planning Board approved the preliminary plat with conditions that must be incorporated into the final plat. On May 6, 1991, the SEQR Municipal Review Committee adopted a negative declaration. On June 17, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's Office. On September 3, 1991 the Town Board re-approved this final plat with new verbage to be included on the map cover. This item remains on agenda until map cover is filed.

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STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)

42. Subdivision Approval - Hillview Estates (Off Pleasant View Drive)
On April 15, 1991, the Town Board approved a final plat for this subdivision and authorized filing of a map cover in the Erie County Clerk's Office. On September 3, 1991 the Town Board re-approved this final plat with new verbage to be included on the map cover. On September 16, 1991 this plat was filed in the Erie County Clerk's Office under Map Cover No. 2601. The Town Clerk was directed to remove this item from future Town Board Agendas.

43. Subdivision Approval - Indian Pine Village, Phase II
On October 9, 1990, an Application for Sketch Plan Approval was filed with the Building Inspector and referred to the Planning Board for review. On May 7, 1991, the developer filed a final plat with the Building Inspector for review and distribution to the Town Board. On May 15, 1991, the Planning Board approved the final plat as a sketch plan and directed the developer to proceed with a revised final plat incorporating a redesign of the detention area. On May 22, 1991, the Town Engineer approved engineering plans. On June 13, 1991, at a special Planning Board Review, as requested by the Town Board, the Planning Board recertified their approval of May 15, 1991. On August 5, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's office. This item remains on agenda until map cover is filed.

44. Subdivision Approval - Lake Forest South (Off Lake Avenue)
On March 19, 1991, the Town Board approved the final plat for this subdivision and authorized the filing of a map cover in the Erie County Clerk's Office. This item remains on agenda until map cover is filed.

45. Subdivision Approval - Parkedge (Off William Street)
On October 18, 1989, the Planning Board approved the sketch plan for this project. On March 6, 1991, an application for preliminary plat approval was filed with the Town Clerk and referred to the Building Inspector for distribution to various reviewers. On March 6, 1991, a \$1285.00 subdivision filing fee was received by the Town Clerk. On May 6, 1991, the SEQR Municipal Review Committee adopted a negative declaration.

46. Subdivision Approval - Stony Brook Subdivision, Phase III (South Side of Pleasant View Drive)
Sketch Plan approval and SEQR Review was accomplished for the entire subdivision with Phase I approvals. On June 10, 1991, an application for preliminary plat approval plus a \$1255.00 review fee was filed with the Town Clerk. On June 11, 1991, the preliminary plat plan was distributed by the Building Inspector to various reviewers. On June 19, 1991, the Planning Board approved the preliminary plat noting that all stub streets in Phase III must be paved immediately after layout approval.

47. Subdivision Approval - Towne Square Townhouses (Broadway east of Bowen)
This project was in the process of approval prior to adoption of the current zoning ordinance and is therefore a grandfathered project. On July 9, 1990, the Municipal Review Committee adopted a SEQR Negative Declaration on this project. On January 16, 1991, the Planning Board recommended approval of the project subject to the Town Board's resolution of three Planning Board concerns. On June 17, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's office.

48. Subdivision Approval - Thruway Industrial Park (Off Gunville Rd.)
On October 4, 1989, the Planning Board approved the site plan for this subdivision. On October 13, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$415.00. On August 6, 1990, the Town Board adopted a SEQR negative declaration on this matter.

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)

49. Subdivision Approval - Woodgate (Josala - Off Aurora St.)

On August 1, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$1350.00. On September 6, 1989, the Planning Board approved a sketch plan for this subdivision. On November 20, 1989, a SEQR negative declaration was adopted. On April 3, 1991 the Building Inspector transmitted to the Town Board a revised preliminary plat showing the U.S. Corps of Engineers wetlands within the project. On June 19, 1991, the Planning Board approved the revised preliminary plat.

PERSONS ADDRESSING THE TOWN BOARD:

Paul Pijanowski, 3646 Bowen Road spoke to the Town Board relative to the adoption of a Service Award Program for the firefighters who serve within the three domiciled fire companies with which the Town of Lancaster contracts for fire protection.

Gloria Rubicki, 15 Maple Drive spoke to the Town Board about group health insurance for the elderly through the Lancaster/Depew/Elma Chamber of Commerce.

Kevin Repka and Peggy Smith spoke to the Town Board about approval of a building permit to construct a private residence at 128 Brunck Road.

Darryl and Lynn Steinman, 484 Harris Hill Road spoke to the Town Board about the proposed rezone of property at Genesee Street and Harris Hill Road from residential to multi-family use.

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COMMUNICATIONSDISPOSITION

946. Town Clerk to Planning Board Chair. - Transmittal of rezone petition of Paul/Mary Cramer.	R & F
947. Town Clerk to Supervisor - Monthly report for August 1991.	R & F
948. Thill-Demerly to Municipal Consultants - Notification that Continental Insurance has agreed to renew Town's coverage.	R & F
949. NYSDOT to Town Clerk - Reply to resolution re: Broadway project through villages of Depew and Broadway.	R & F
950. LVAC to Town Clerk - Recommendation of new member to roster.	R & F
951. N.Y.S. Assessors' Assoc. to Supervisor - Letter of appreciation for support of Assessor's membership.	R & F
952. N.Y.S. Dept. of Labor to Supervisor - Notification that consumer price index rose 5.5% between 6/90 and 6/91.	R & F
953. Supervisor to Highway Supt. - Request investigation into complaints of pigeons nesting under Holland Ave. Bridge.	R & F
954. Donald Gallo to Councilman Kwak - Transmittal of change orders re: Walden Pond Park and Twin District fire hall.	R & F
955. Town Line Vol. Fire Dept to Town Board - Deletion of firefighter from active roster.	R & F
956. Town Clerk to Neil Nappa, Starcom Assoc., Inc. - Review of proposal for NYNEX - Intellipath.	TOWN ATTORNEY FOR LEASE CHECK
957. NYS Assemblyman Pillittere and Senator Sheffer to Town Clerk - Seeking support for Proposition #3 - New York State Canal System in November.	R & F
958. Senator Volker to Town Clerk - Acknowledgement of resolution adopted by Town Board 9/3/91 re. funding cuts to the Office of Fire Prevention and Control.	R & F
959. Planning Board Chairman to Town Board - Minutes for meeting September 4, 1991.	R & F
960. Planning Board Chairman to Town Board - Recommends approval of NOCO Energy Corp Site Plan - Walden and Central.	R & F
961. Donna Orlando-Martin, DDS to Town Board - Requests Special Use Permit at 77 Westwood Rd.	TOWN CLERK FOR SUSPENDED RESOLUTION
962. Town Clerk to Town Engineer - Application for Dumping Permit - D.B. Ignasiak.	R & F
963. Dana Warman to Town Board - Status advisement for street lighting in Liberty Square Subdivision.	LIGHTING COMMITTEE
964. Town Justice to Supervisor - Requests additional funds for Justice Dept. Budget - 1991.	BUDGET COMMITTEE
965. Town Engineer to Town Board - Boundry survey for 68 Running Brook, the Meadows Subdivision, KAI File 2178C.	DRAINAGE COMMITTEE TOWN ATTORNEY

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COMMUNICATIONSDISPOSITION

966. Inteligis Director to Supervisor - Potential cost savings and consolidation of Municipal records using Geographic Information Systems (GIS) Technology.	DAVID BROWN
967. Superintendent of Depew Schools to Supervisor Seeking information on Como Park Blvd. reconstruction.	R & F
968. Supervisor to Superintendent of Depew Schools - Reply to letter addressing Como Park Blvd. reconstruction.	R & F
969. Supervisor to Town Board - Re: 1992 Special Districts Budgets - Fire, Light & Refuse.	R & F
970. County Dep. Com. Highways to Joseph Girardi, Peter Brenner Sr., and Mark Good - Addressing concerns of Como Park Blvd. construction site problems.	R & F
971. September 1991 news article: Proposed wetlands policy narrows definition, would increase federal federal land acquisition	R & F
972. ECWA Comptroller to Supervisor - Transferring 2 3/4" services & killing 3/4" main - O.W.I.P. # 057970.	R & F
973. LVAC P.R. Chairman to Town Board - Invitation to attend Open House 9/14/91.	R & F
974. Municipal Consultants to Supervisor - Recommendation re: renewing Town's insurance.	INSURANCE COMMITTEE
975. Sealing Devices, Inc. to Supervisor - Request no-passing zone sign and 45 mph speed limit on Walden Ave. near Ward Rd. and Enterprise Dr.	SUPERVISOR FOR LETTER
976. Supervisor to Village of Lancaster Clerk - Suggestion re: village representation in meetings re: Como Park Reconstruction Project.	R & F
977. County Dept. of Health to Town Board - Transmittal of "Approval of Completed Works" for water supply improvement for Larkspur Acres Subdivision.	R & F
978. County Executive to Supervisor - Notice of directives given to officials re: problems associated with Como Park Blvd. reconstruction.	R & F
979. County Dept. of Health to Town Board - Transmittal of "Approval of Completed Works" for water supply improvement for Liberty Square Subdivision.	R & F
980. Town Clerk to Media - Notice of SEQR meeting on 9/16/91 re: Wilson Farms site plan and Zafirakis rezoning petition.	R & F
981. Barbara Bart to Town Board - Notice of resignation effective 9/28/91.	TOWN CLERK INSURANCE COMMITTEE
982. County Dept. of Health to Town Board - Transmittal of "Approval of Completed Works" for water supply improvement for Broadway.	R & F
983. NYSDOT to Supervisor - Conclusions re: review of Zafirakis Apartment Complex.	R & F

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COMMUNICATIONSDISPOSITION

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| 984. Youth Bureau to Supervisor -
Recommendation of establishment of fee
schedule for tutorial program for 1991-92. | TOWN CLERK FOR
SUSPENDED RESOLUTION |
| 985. Youth Bureau to Town Board -
Request re-appointment of Pamela Reinig to
temporary position of Program Leader effective
9/16/91. | R & F |
| Supervisor Keysa requested a suspension of the necessary rule for
immediate consideration of the following communications -
SUSPENSION GRANTED. | |
| 986. Alessi & Neill to Town Attorney -
Extract of Minutes re. Refuse and Garbage
District 202-b. | R & F |
| 987. Town Attorney to Marriott Corp. -
Fairfield Inn - fence. | R & F |
| 988. Town Attorney to Anthony Gallo -
Fairfield Inn - fence placement on Reich
property. | R & F |
| 989. NYSDOT to James Smith, EMS Consulting -
Sidewalk proposal at Tops Supermarket and
Retail Plaza - Transit Rd. at French Rd. | TOWN ATTORNEY FOR
RESOLUTION
SUPERVISOR FOR LETTER |
| 990. NYS Office of State Comptroller to Town Supervisor
Notice pertaining to State Revenue Sharing
payments. | R & F |
| 991. Sealing Devices, Inc. to Supervisor -
Seeks to have speed limit lowered on Walden Ave
between Pavement and Ransom Rds. | SUPERVISOR |
| 992. Lovell Safety Management to Supervisor -
Safety seminar with Town Recreation personnel. | R & F
RECREATION DIRECTOR |
| 993. Town Engineer to Town Board -
Recommends acceptance of public improvement
permits in Foreststream Village Sub. Phase III. | TOWN CLERK FOR
SUSPENDED RESOLUTION |
| 994. Town Engineer to Town Board -
List of work to be completed in Foreststream
Village Subdivision. | R & F |
| 995. Town Attorney to Town Board -
Comments pertaining to Volunteer Firemen
Service Award. | SUPERVISOR |

ADJOURNMENT

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD
AND CARRIED, the meeting was adjourned at 11:15 P.M. out of respect to:

Mary Basher
Katherine Konst
Leonia Kubiak
Colette Rademacher
Viola Robinson
W. William Walter
Carroll Studley

Signed

Robert P. Thill
Robert P. Thill, Town Clerk

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